

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, August 23, 2018 10:00 a.m.

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call, and Witness Registration
2. Executive Session
3. Chair's Remarks
 - A. Consider approval of June 28, 2018, DIR Board Meeting Minutes – **ACTION**
4. Executive Director's Report on Agency Performance
5. Finance Update
 - A. FY18-Q3 Financial Statements
 - B. Consider approval of FY18 Operating Budget Amendments – **ACTION**
 - C. Consider approval of FY19 Annual Operating Budget and Administrative Fees – **ACTION**
 - D. Consider approval of FY20-FY21 Legislative Appropriations Request – **ACTION**
6. Internal Audit Update
 - A. Staff Report
 - B. FY 2019 Internal Audit Charter – **ACTION**
 - C. FY 2019 Finance and Audit Subcommittee Charter – **ACTION**
7. Chief Procurement Office Update
 - A. Consider approval of FY19 Procurement Plan – **ACTION**
 - B. Staff Report
 - C. Historically Underutilized Business (HUB) Report
8. Office of General Counsel Update
 - A. Consider authorizing publication for thirty days in the Texas Register a Notice of Rule Review for: 1 TAC 213 – Electronic and Information Resources – **ACTION**
 - B. Consider issuing an order adopting the following rule and authorizing publication of the adoption of the new rule in the Texas Register for: 1 TAC Chapter 215 – Statewide Technology Centers for Data and Disaster Recovery Services – **ACTION**
9. Chief Technology Office Update
10. Chief Information Security Office Update
11. Chief Operations Office Update
12. Data Center Services Update
13. Texas.gov Update
14. Communications Technology Services Update
15. Office of Statewide Data Coordination Update
16. Public Testimony
17. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.